



Agenda Item Number: 2005-3-4H

BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: March 29, 2005

Department: Technical Services **Staff Contact:** Tim West, Deputy County Manager for Public Works
Roger A. Paul, P.E., Technical Services Director
Frank Williams, P.E., Project Engineer

TITLE: Golf Course Road NW Reconstruction Project

ACTION: Motion to approve Financial Resolution **FR** **-2005** increasing the budget in the amount of \$37,161.43 for relocating water utilities for New Mexico Utilities, Inc.

SUMMARY:

Construction of improvements to Golf Course Road NW from Paradise Boulevard NW north to Country Club Lane NW began in July 2004. These improvements include expanding the roadway from two to five lanes and adding bike lanes, curbs, sidewalks, lighting and a storm water drainage system.

The County entered into a Memorandum of Understanding with New Mexico Utilities, Inc. (NMUI) effective April 5, 2004; a First Amendment effective August 12, 2004; and a Second Amendment effective October 28, 2004 to include the relocation of water and sewer utilities in the project. NMUI is responsible for the cost of these relocation of water and sewer utilities necessary to accommodate the roadway construction. Disruption to the public will be minimized if these relocations are completed concurrently with the roadway construction.

During Phase III construction, the need for additional water line relocations was discovered. Since this additional work exceeds the amount included in the budget, this Resolution increases the budget in the amount of \$37,161.43. The total amount from NMUI will be increased to \$284,490.87. NMUI concurred with this increase in a Third Amendment to the MOU approved on February 28, 2005. Construction is scheduled to be completed in May 2005.

ATTACHMENTS:

1. Location Map
2. Financial Resolution
3. MOU
4. First Amendment to MOU
5. Second Amendment to MOU
6. Third Amendment to MOU

FISCAL IMPACT

Golf Course Road

BC12-563611-79PD

\$37,161.43

STAFF ANALYSIS SUMMARY

COUNTY MANAGER

Relocation of water and sewer utilities was included in the project pursuant to the MOU, and subsequent Amendments, with NMUI. NMUI is responsible for the cost of relocating these utilities. This reconstruction project is on schedule and will provide an improved roadway to service the increased traffic in this area. I recommend Board approval. TL 3/18/05

DEPUTY COUNTY MANAGER FOR PUBLIC WORKS

Additional underground utility relocation is needed and has been requested and authorized by the New Mexico Utilities. By agreement, New Mexico Utilities will reimburse the County for the expense of relocation of the utility lines within the Gold Course Road Project. I recommend approval. TW 03/08/05

LEGAL

Legal does not comment on Financial Resolutions. Deborah S. Seligman 03/08/05

FINANCE

Budget	The Financial Resolution accepts and increases the budget in the amount of \$37,161.43 from the New Mexico Utilities, Inc. These funds will be used to pay for the relocation of water and sewer utilities. Priscilla L. Gutierrez, Budget Analyst Sr. 03/02/05
Purchasing	No comment required. R. Suazo, Purchasing Administrator 03/02/05
Contracts	No comment required. R. Suazo, Purchasing Administrator 03/02/05
Risk Management	No comment required. David A. Baca, Risk Management 03/02/05